

BOARD ACTIONS

August 16, 2010

GENERAL

Agenda

- BOCC **approved** Agenda with the following change:
 - Changes presented by the Clerk:
 1. Addition: Budget Recap FY2011
 2. Addition: BE10-008, General Fund 001, Clerk to Board 5131, transfer amount of \$6,972.00
 3. Addition: Purchase Order Approval, to Brian Smith Builders for Animal Shelter Enclosure, \$8,423.66
 4. Addition: EM Command and General Staff Training, per EMPA Grant Funding
 5. Addition: Court A/C Unit #5 - proposal
 - Changes presented by the County Administrator:
 1. Addition: Parks & Recreation
 - a. Hart Springs; *Three Free Days of Summer Fun* Summary
 - b. Updated Purchase Request for Hart & Otter Springs
 2. Addition: SHIP; Local Housing Assistance Plan Approval
 3. Addition: FYI; Letter to William Smith

Consent Agenda

- BOCC **approved** the Consent Agenda, as presented:

Approval of Minutes

Regular Meeting August 2, 2010

Request for Payment Approval

Mills Engineering Company

Invoice 2008093, Otter Springs Surface Water Treatment\$2,076.00

Invoice 2009068, Widening & Resurfacing CR 337 \$8,948.00

John C. Hipp Construction

Pay Request No.2 SW 70th Avenue..... \$72,785.40

Disposition Requests

From District Wide Fire (NGVFD)
Tag # 2129; 600' Fire Hose; UNSERVICEABLE

From District Wide Fire (SEVFD)
Tag #2746; 1990 Ford 2,500 gal Tanker; VIN #1FD2H8OXLVA07817
Wrecked, to be cannibalized

Other Building Operations #1930 (Road Department)
Tag #2271; Riding Lawn Mower 17 HP; Serial #030600D002448; Model #PR1742STA;
Blown Engine, to costly to repair (scrapped by Solid Waste)

Emergency Management (Public Safety Complex)
Tag #2887; Systemax Notebook; Serial #106316527; Model #Vigor
Unserviceable, cannibalized

Clerk of Court (Gilchrist County Courthouse)
Tag #1218; Lanier Recorder; Serial #159345 **and** Tag #2348; Sony Confer-coder
Recorder; Serial #0529035; Model #BM-246; Outdated; NO longer being used

Transfer Requests

From Property Appraisers Office to Veteran's Service Office (Blue House)
Tag #01583; Desk w/4 Drawers (lock) **and** Tag #01785; Two Drawer Rolling File
Cabinet; NO longer being used by the Property Appraiser's Office

From District Wide Fire to Road Department
Tag #2449; 2000 Gallon Poly Tank; Serial #1426382; Model #Pamaro Justification
Attached

Time Certain

4:30 p.m. Road Department Report

- BOCC **directed** the County Attorney to prepare an ordinance to reduce the speed limit to 45 mph on SW 20th (Sun Springs Road) approximately 1.49 miles
- BOCC **directed** the County Attorney to prepare an ordinance for the speed limit on Otter Springs Road (SW 70th) to be 45 mph
- BOCC **approved** withholding FINAL payment to Hipp Construction until Lee Mills, County Engineer, contacts them on road problems

5:00 p.m. Ordinance 2010-03; McDonald LUM Amendment

- BOCC **approved** changing Land Use Classification from Commercial to Agriculture-2

5:10 p.m. Ordinance 2010-04; Revised Road Setbacks

- BOCC **approved** Ordinance 2010-04, setback for fences, walls and hedges along county roads, from 5' to 2'

5:20 p.m. Ordinance 2010-05; Maximum Weight of Chip n' Seal Roads

- BOCC **approved** Ordinance 2010-05, regulations relating to weight limits on chip n' seal roads and limit the weight to 40,000 lbs

5:30 p.m. Ordinance 2010-06; Rodeo Arena Donation

- BOCC **approved** proposed Ordinance 2010-06, possible donation from FFA Alumni Association, Inc.; Motion carried on a vote of 4-1

5:45 p.m. Workshop on Animal Density Ordinance

- BOCC **approved** the proposed ordinance on Animal Density with the following changes:
 1. change "density" to "units"
 2. add one (1) Hog
 3. round down on units
 4. "units" cannot be combined
- BOCC set workshop, for next meeting, September 9, 2010, at 4:30 p.m.

COUNTY ADMINISTRATOR'S REPORT

- BOCC was advised that Commissioners Harrison, Durden and Thomas would like to attend the 2010/2011 Policy Conference by F.A.C. to be held September 22-24, 2010

EM

- BOCC **approved** and authorized the Chairman to sign the amendment to the CodeRed contract for *Weather Warning*, in the amount of \$2,953.00
- BOCC **approved** purchase order for Command & General Staff Training, for a two day course, 9/22-23/2010; total cost \$3,750.00

Animal Services

- BOCC **approved** purchase order for Brain Smith Builders, in the amount of \$8,423.66, for the Animal Shelter Renovations

Parks & Recreation

- BOCC **requested** a detailed proposal be brought back to the Board on the purchase of tractors & equipment for Hart & Otter Springs
- BOCC **approved** the use of the Hart Springs Ball Field for a benefit dinner, for the Barron Family

S.H.I.P.

- BOCC **approved** changes to the Gilchrist County Local Housing Assistance Program (LHAP), subject to the final approval of the County Attorney

ATTORNEY’S REPORT

- BOCC **directed** the County Attorney to prepare an ordinance to reduce the speed limit to 45 mph on SW 20th (Sun Springs Road) approximately 1.49 miles
- BOCC **directed** the County Attorney to prepare an ordinance for the speed limit on Otter Springs Road (SE 70th) to be 45 mph
- BOCC **approved** changes to the Gilchrist County Local Housing Assistance Program (LHAP), subject to the final approval of the County Attorney

CLERK’S REPORT

- BOCC **approved** bid of 3.9% from Ameris Bank, for the financing to purchase a Mack Truck, for Solid Waste
- BOCC **approved** purchase of copier, from McCrimon’s, in the amount of \$6,088.00, for the Clerk’s Official Records Department; costs to be funded with the use of insurance funds and Clerk’s budget
- BOCC approved County/Court holidays for 2011 as follows:

New Year’s Day (observed)	Friday, December 31, 2010
Martin Luther King Jr. Birthday	Monday, January 17, 2011
Good Friday	Friday, April 22, 2011
Memorial Day	Monday, May 30, 2011
Independence Day	Monday, July 4, 2011
Labor Day	Monday, September 5, 2011
Veteran’s Day	Friday, November 11, 2011
Thanksgiving Day	Thursday, November 24, 2011
Friday after Thanksgiving	Friday, November 25, 2011
Friday before Christmas Day	Friday, December 23, 2011
Christmas Day (observed)	Monday, December 26, 2011

- BOCC **approved** Resolution 2010-38 for the Library Construction Grant
- BOCC **approved** west entrance of the Courthouse (Tax Collector's Office) as a NO Smoking Area
- BOCC **approved** the draft of the Facility Usage Policy as prepared by the Suwannee River Economics Council, Inc. regarding the usage of the new Senior Center; and authorized Commissioner Sharon A. Langford to sign
- BOCC **approved** the annual contract between the Gilchrist County Health Department and the Gilchrist County BOCC, for FY2010/2011
- BOCC **approved** BE10-008, General Fund 001, from Clerk to Board 5131, in the amount of \$6,972.00
- BOCC **approved** bidding replacement of A/C Unit #5, at Courthouse
- BOCC **set** a workshop at the next meeting, September 9, 2010, at 3:00 p.m., for discussion on County Policy; regarding county employees reporting on work completed; County Administrator to report on County Vehicle Usage
- BOCC **set** Budget Workshop for Wednesday, August 25th, at 4:00 p.m.